

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
TUESDAY, MARCH 24, 2009 – 6:00P.M.
Oconomowoc City Hall B Conference Room

Minutes

1. Call to Order

P. Carpenter called the meeting to order at 6:13 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter
Sally Keefe
Julie Larsen
Richard Paul

Absent

David Falstad
Jan Husak
Ryan Myhre

3. Comments from the Floor

No citizens were present.

S. Keefe reported that she attended the WAL Convention on Friday, March 20, 2009. The primary focus of the convention was on aquatic invasive species. She personally attended seminars regarding insurance, Robert's Rules of Order, IRS, Youth Programs, and Long Range Planning and Annual Work Plans. A brief review of each of the seminars took place.

J. Larsen commented on the Goose Round-up. She contacted Mike Jones, Wildlife Biologist with the USDA and obtained publications on waterfowl control. She asked how significant the testing is on the geese and asked if Ben Heussner of the DNR could determine if the goose round-up was warranted. In her opinion, she did not think that the round-up was necessary.

4. Correspondence

Emails

Lisa Conley, 2/23/09, regarding Support for Phosphorous Lawn Fertilizer Bill
Lisa Conley, 2/25/09, regarding Assembly Vote on Phosphorous Bill
Lisa Conley, 2/26/09, regarding WAL Convention
Lisa Conley, 3/5/09, regarding Notification of Legislative Activity
Lisa Conley, 3/5/09, regarding Hwy. 16 re-do Runoff
Earl L. Cook, President WAL Board of Directors, 3/6/09, regarding WAL Activities
Lisa Conley, 3/12/09, regarding Notification of Legislative Activity
Kathy Aron, 3/17/09, regarding Goose Round-up
Lisa Conley, 3/19/09, regarding Notification of Legislative Activity
Kathy Aron, 3/19/09, regarding Goose Round-up

Mail

Town of Oconomowoc – Public Hearing on Town’s Smart Growth – 4/21/09 at 7 p.m. at Town of Oconomowoc Town Hall to Consideration of Adoption of the Smart Growth Plan.

5. Approval of Minutes – February 19, 2009

P. Carpenter motioned to approve the minutes from the February 19, 2009 meeting. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer’s Report

The Treasurer’s Report was distributed at the meeting.

J. Larsen motioned to approve the Treasurer’s Report as presented. R. Paul seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

R. Paul motioned to approve the payment authorizations. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Website Updates

Email Distribution List – Accurate Business Communications, Inc. (recording secretary) contacted F. Wilke, webmaster, regarding the possibility of creating a distribution list for those owners in the District who would like to receive news via email. The website is not capable of sending emails. Distribution could be done through the creation of several smaller distribution lists with an email address specifically from LLBMD. Additionally, the webmaster suggested obtaining permission slips from those who would wish to be included on the email distribution list. This item will be put on the next agenda.

9. Update on outcome of March 11, 2009 Public Hearing for the Lac La Belle Property

Per a phone call from D. Falstad, it was reported that he attended the public hearing for the property on Kohl Lane. The following took place:

DENIED the appeal of the staff determination that the flagstone/lannonstone along the shoreline constitutes a patio and therefore a regulated structure that required a permit,

DENIED the request for after-the-fact variances from the shore setback, floodplain setback, and offset requirements of the Waukesha County Shoreland & Floodland Protection Ordinance to allow the patio to remain.

APPROVED the request for an after-the-fact special exception from the accessory building floor area requirements of the Waukesha county Shoreland and Floodland Protection Ordinance, to allow two (2) accessory structures that were constructed without permits to remain on the property subject to the following conditions:

1. A Zoning Permit for the “wood patio”/gazebo and the “lean-to”/firewood shed structures must be

issued and the buildings must be moved to conforming locations (minimum of 5 ft. from all lot lines, 75 ft. from the shore, and 35 ft. from the established road right-of-way) by July 1, 2009.

2. In order to ensure that the structures are relocated to completely conforming locations, a Plat of Survey of the relocated structures must be provided to the Waukesha County Planning and Zoning Division staff by July 31, 2009.”

10. Discuss & Act on Creation of Mission Statement for the Lake District

S. Keefe reviewed the results from the last meeting and presented a draft mission statement to be considered as follows: “The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions to educate area residents, enhance water quality and ensure safe use of Lac LaBelle.”

After some consideration, the Commissioners revised the statement to reflect: “The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

This item will be on the agenda for the next meeting for additional review and consideration.

11. Update on the Golf Course Agreement

No meeting took place. R. Paul will contact D. Falstad and set up a time.

12. Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions

J. Larsen reported that a presentation was made to the City of Oconomowoc Common Council. This plan is on City’s website.

13. Discuss & Act on Shoreline Restoration Project

Through a phone conversation, D. Falstad reported that Waukesha County does not have any funds available to assist the District with the cost of this project. L. Rheas was also of the opinion that no funds would be available.

J. Larsen volunteered to head a sub-committee for this project in conjunction with another Commission member.

14. Discuss & Act on Newcomer Letter

J. Larsen obtained several pamphlets from other municipalities in addition to literature that could be used for the District. S. Keefe will assist in writing the letter. P. Carpenter will be responsible for getting a logo and folder designed. A sample brochure will be provided at a future meeting. R. Paul will try to find a map of Lac LaBelle.

15. Discuss & Act on Approval of Newsletter

The Commission received a draft of the newsletter prior to the meeting and made revisions. The revisions will be made and then emailed to the Commissioners prior to sending it to the printer. It was suggested that in addition to the riparian owners, the newsletter should be sent to the science

departments at the high school and middle schools. After discussion, it was determined that it would be best to send the newsletter out the week of April 13, 2009.

16. Discuss & Act on CarpFest

Tasks were assigned as follows:

- Permit from the Park & Rec Department – S. Keefe
- Scheduling of dumpster drop-off and pick-up with Onyx – R. Paul
- Advertising – Oconomowoc Enterprise, Focus on Oconomowoc – Someone is needed for this task
- Design of T-Shirt – R. Myhre
- Educational Display by DNR (Ben Heussner) and freebies for kids – P. Carpenter
- DNR Permit – P. Carpenter

R. Paul motioned to appropriate \$5,000 for CarpFest expenditures. S. Keefe seconded the motion. There was no further discussion. All were in favor. Motion carried.

17. Discuss & Act on Slow No Wake Notification

J. Larsen reported that the City has developed a draft of an ordinance and they are working with the other municipalities. P. Carpenter will contact Mark Frye, Director of Public Works, regarding possible methods of notification that could be used.

18. Update on Regional Water Management District (J. Larsen)

Bob Wakeman will be notified by J. Larsen that LLBMD would like to be a part of this. This will be reported on at the next LLBMD.

19. Set Next Meeting Date

The next meeting of the Lac LaBelle Management District will be held on April 16, 2009 at 7:00 p.m.

20. Agenda for Next Meeting

Understanding insurance liability coverage
Clarification of Annual Meeting Laws
Website Update – Creation of Distribution List
Discuss & Act on Creation of Mission Statement for the Lake District
Discuss & Act on Newcomer Letter
Update on Golf Course Agreement
Discuss & Act on Fowler Lake and Lac La Belle Waterfront and Parking Solutions

21. Adjournment

R. Paul motioned to adjourn from the meeting. P. Carpenter seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:40 p.m.

Minutes prepared by:
Accurate Business Communications, Inc.